

Present:

Kevin Taylor
Valentina Taylor
Linda Fogen Madsen
Toller Madsen
Heather Dickson
Katrina O'Neill
Amanda Capar
Elise Frizado
James Frizado
Brandon Luc
Danielle Barns Luc
Andrena Toth
Harry Morrisseau
Shawn Bobyk
Marianne Wylie
Adam Riley
Jenna Bonazza
Jamie Young
Krista Whitfield
Chris Talarico
Rob Kilgour
Connor Kilgour

Via Proxy:

Gene Capar
Brynn Dickson
+ 3 more

The meeting was called to order at 1408hrs

Heather Dickson, Chair, gave her opening address & announcement of her stepping down. She made a motion that quorum be achieved, seconded by Linda Madsen, passed.

An introduction was made of the current Board:

Chair	Heather Dickson
Treasurer	Andrena Toth
Secretary	Elise Frizado
General Officer	Kevin Taylor
General Officer	Toller Madsen
Ex-Officio	Linda Madsen

Kevin reviewed the published agenda for this meeting – Motion to accept the agenda as published made by Kevin, 1st by Elise & 2nd by Chris. All in favour – Motion carried.

Kevin reviewed the Annual Report:

1. Heather reviewed the timeline for the last year (Jan 2020 – present).
2. Andrena presented the Financial Report:
 - a. The 2019 event went quite well
 - b. There was a good return on vendors with only a few who have asked for a refund (for the 2020 cancelled event)
 - c. We're well positioned for our next event
 - d. The deposit for our main guest has already been paid for
 - e. We currently have over \$500 in our bank account, with nearly \$400 coming in recently from renewed & new memberships
3. Kevin went over the changes made to our Governance & Bylaws; the new board positions were laid out and explained:
 - a. Chair changed to Chancellor
 - b. Secretary changed to Marshall
 - c. Treasurer changed to Keeper of the Seal
 - d. General Officer changed to Magistrate
 - e. Ex-Officio changed to Chamberlain
 - f. Ops Team Leads changed to Knights of the Realm

Katrina expressed her appreciation & kudos to the current Board for their work so far.

Elise & Heather welcomed new members, with an invite for them to introduce themselves.

4. Approval of Resolutions:
 - a. Motion to approve the Annual Report – made by Kevin, 2nd by James – Motion Carried;
 - b. Motion to approve the changes to the bylaws, as described – made by Heather, 2nd by Amanda – Motion Carried;
 - c. Motion to approve the TC Board position names, job descriptions & governance model – made by Amanda, 2nd by Chris – Motion Carried;
 - d. Motion to review and adopt the new TC Coat of Arms – made by Adam, 2nd by Linda – Motion Carried.
5. Linda announced a partnership made between ThunderCon, Canadian Mental Health Association and the Children's Centre Foundation. The 3 organizations will combine forces to run a fundraiser: Be a Superhero & Get Loud for Mental Health Virtual Run/Walk. It will kick off on 1 May 21 with a media day & race package pick-up. The event will take place during Mental Health Week, 3-9 May 21. Participants can do their race anytime during that week. There will be prizes for the top place participants & fundraisers. We will be using the Race Roster platform to run registrations & collecting

donations. We would love to see a bunch of cosplayers out at the Media Day, as well as people running their race in cosplay. The distances will be a 5Km, 10km, Half Marathon and a Family Fun Run/Walk. Registration fees will vary, depending on the distance you sign up for.

6. Appointment of New Executive: the following resolution is that the current board stay in place, with members shifting positions, to see us through the COVID environment. Be it resolved that:
 - a. Heather Dickson be appointed as Chamberlain – 1st by Chris, 2nd by Amanda – Carried
 - b. Changes to the current board as follows:

Chancellor	Kevin Taylor
Marshall	Linda Fogen Madsen
Keeper of the Seal	Andrena Toth
Magistrate	Toller Madsen
Magistrate	Elise Frizado – Motion to accept by James, 2 nd by Chris – Motion Carried.
7. Kevin made a motion to officially thank (on social media) all who've been involved with TC since our last event – 2nd by Heather – Motion Carried
8. Membership Fees: Anyone who purchased a membership at the last AGM (Dec 2019) was extended to 31 Mar 21. The new year will start 1 Apr 21, however, if you've just recently purchased a new membership or renewed a current one (within the last month), your membership will be valid until 31 Mar 22. An email will be sent to members approx. a month before expiry, to remind you to renew. Motion to accept the changes to the fees made by Heather, 2nd by Chris – Motion Carried.
9. Notice/s of Motion: Please provide any topic you'd like the board to work on at our next meeting.
 - a. Adam: Raise a 501st or Federation Flag over Boulder Bear;
 - b. Kevin: Reach out to the Virtual Quest Gaming organizers, to see if they'd be willing to cross-promote events;
 - c. Katrina: Review what other Cons have done, with regards to holding a virtual event;
 - d. Adam: Keep in mind if "Vaccine Passports" are going to be an issue for some guests. We will have to keep an eye on provincial & federal guidelines.
10. The next Ops/General meeting date/time will be sent out to all members, along with a call for volunteers for this year's event.
11. Kevin thanked everyone for attending & made the motion to close the meeting, 2nd by Elise – Motion Carried. Meeting adjourned @ 1531hrs.